May 17, 2023

1	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN
2	SOUTHERN DIVISION
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4	TO DE THE MARIE CARROL COLOR NO. 16 10444
5	In Re FLINT WATER CASES Case No. 16-10444
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7	/
8	DISCOVERY CONFERENCE
9	
10	BEFORE THE HONORABLE JUDITH E. LEVY UNITED STATES DISTRICT JUDGE
11	MAY 17, 2023
12	
13	APPEARANCES IN ALPHABETICAL ORDER:
14	James M. Campbell Campbell Conroy & O'Neil, P.C.
15	20 City Square, Suite 300 Boston, MA 02129
16	Melanie P Daly, I
17	Levy Konigsberg, LLP 605 Third Ave, Suite 33rd Floor
18	New York, NY 10158
19	Alaina N. Devine Campbell Conroy & O'Neil, P.C.
20	1 Constitution Wharf, Suite 310 Boston, MA 02129
21	(Appearances continued on next page)
22	
23	Jeseca C. Eddington, RDR, RMR, CRR, FCRR
24	Federal Official Court Reporter United States District Court
25	200 East Liberty Street - Ann Arbor, Michigan 48104
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1		Kristin Michele Dupre Campbell Conroy and O'Neil PC
2		1 Constitution Wharf, Suite 310
3		Boston, MA 02129
4		Philip A. Erickson Plunkett & Cooney
5		325 E. Grand River Avenue, Suite 250 East Lansing, MI 48823
6		Kelly Bain Kramer
7		Mayer Brown LLP 1999 K Street NW Washington, DC 20006
8		
9		Emmy L. Levens Cohen Milstein Sellers and Toll PLLC
10		1100 New York Avenue, NW Suite 500, West Tower Washington, DC 20005
11		
12		Michael A. Olsen Mayer Brown LLP
13		71 S. Wacker Drive Chicago, IL 60606
14		Corey M. Stern
15		Levy Konigsberg, LLP 605 Third Avenue, Suite 33rd Floor New York, NY 10158
16		
17		Mark R. Ter Molen Mayer Brown LLP
18		71 S. Wacker Drive Chicago, IL 60606
19		Michael L. Williams
20		United States Department of Justice Civil Division, Torts Branch,
21		Environmental Tort Litigation 175 N Street, N.E.
22	_	Washington, DC 20002
23	Also Present:	Deborah E. Greenspan, Special Master Blank Rome LLP
24		1825 Eye Street, N.W. Washington, DC 20006
25		

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May 17, 2023

## PROCEEDINGS

THE CLERK: Calling the Flint Water Cases.

THE COURT: Okay. I think we have appearances already. And this is the date and time we set for a discovery dispute resolution conference.

I received three items on the agenda. And I'd like to address the issues just a little bit differently than going 1, 2, 3, and take a step back and try to sort out where we are in terms of the big picture of the bellwether plaintiffs' discovery requests that are related to their concern that VNA may have engaged in an improper advertising campaign related to the Bellwether I jury.

And as I understand this issue, it first arose when the Detroit News published an article that raised the specter that VNA could have been engaged in an affirmative advertising campaign designed to reach the jury venire and subsequently the jurors who were selected to hear the case. That's what an article seemed to be setting forth as a possibility.

That article was published in September of 2022. And following that, Mr. Stern on behalf of bellwether plaintiffs, Bellwether I plaintiffs, sent out a series of discovery requests to learn what was actually happening with VNA's advertising campaign.

And as I understand it from our various conferences that have taken place, Mr. Stern has taken a number of

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depositions thus far and has undertaken efforts to locate at
least two people he believes may have been involved if there
was an improper campaign. Mr. Farcot in France, who no longer
works for the French parent company of Veolia or any Veolia
entity.
        And Mr. Ferarra.
         And Mr. Stern, did you ultimately take Mr. Ferarra's
deposition on this issue?
                    No, Judge.
         MR. STERN:
         THE COURT:
                    Okay.
         MR. STERN: I think Your Honor had ruled a few
conferences ago that at this stage we should wait on
Mr. Ferarra pending information from other witnesses.
                                                       And
then you issued an order to that effect in writing.
         THE COURT: Thank you. Okay. I didn't think you'd
taken it, but I thought maybe that one got away from me. And
of course Mr. Ferarra is VNA's counsel, in-house counsel who
sat here in Ann Arbor and observed many, many of the days of
the six month Bellwether I jury trial.
         MR. STERN:
                    He's since retired, I believe.
         THE COURT:
                    Oh, he's retired. Good for him.
                                                      I hope
he's enjoying it.
         So there were also document requests and some
document productions from VNA and a great many objections to
both the documents and the depositions.
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So here we are eight months later with disputes over

a privilege log that's over 300 pages long. I don't consider that unusual, but it's still a lengthy privilege log. There are pending four requests for production of documents that have been amended and have amended responses. And a number of other conversations and issues that have come up during these discovery dispute conferences and status conferences.

VNA has responded in a variety of ways. And one is with a declaration from Jason McDonald, a digital media expert. And specifically he professes to have some expertise in how Google advertising works and submitted to plaintiffs on March 15 his declaration and attachments wherein he has analyzed the information that VNA provided to him regarding their Google advertising efforts.

VNA has also lodged objections to the document requests and other requests from Mr. Stern indicating that what he is seeking is not relevant, is burdensome, is not proportional to the needs of the case. And that an order requiring VNA to produce responses would violate the First Amendment — their First Amendment rights to commercial speech.

So in other words, the general issue of whether plaintiffs should be authorized to go further on this issue is now appropriate for me to make a decision in a more comprehensive way than I have thus far.

And so as I started to approach that issue and think

about how I would make that decision about does it make sense to go further with this, I realized that there are a number of things that I still don't know. I have learned a lot in reading the responses to the requests for production of documents, in reading Mr. McDonald -- I don't think I can call him professor because it looks like he taught a little bit. But mostly he runs a company.

And but I found it very helpful to read what he provided, to look at his attachments. It says quite a bit.

And so I need to know more from plaintiffs at this point. And so what I've tried to do is figure out what do I need to know.

And the first thing I'd like to know is what, from plaintiff's perspective, Mr. Stern -- and not to answer right now unless you have the answers to all of these things. But I want to know what you think you've learned thus far that would warrant further inquiry.

I think we know that the Detroit News article is just that. And that certain things that they suggested may not have been happening, may have been happening and we don't know it.

But I've seen nothing to indicate thus far that the detailed way in which the Detroit News author thought that VNA could reach jurors, the targeted geotargeting, and more detailed targeting, according to Mr. McDonald, was not going on at least through Google. I don't know if there's other

ways to do it. But at least through Google he's telling us that it didn't happen in this case.

So the first thing I'd be very interested in knowing is, thus far, what do you think you've learned that would warrant further inquiry?

And the next thing I'm interested in knowing is where -- where you think this effort that you've undertaken -- and I don't fault you for undertaking it. Because there is nothing more sacred in the judicial system than the right to an impartial jury. And so that's what this whole process is founded on and that's what we have to -- all of us have to protect and have an eye, a vigilant eye on.

So I have no quarrel with undertaking this effort.

But at a certain point I need to know where it's going.

So what have you learned? And based on what you've learned -- I know your answer in part is, well, I want the answers to all these requests for production of document. I want to take Farcot's deposition. I want to take Ferarra's deposition. But I still want to know where this would go.

Let's say you take all of those depositions and Mr. McDonald is wrong, still, where is it that -- what court intervention would you be looking for?

And the reason I say that is that this relates to conduct that's alleged to have happened in the past. And the Bellwether I, if there had been a defense verdict, I could see

a motion to set aside the verdict. There was -- the process was tainted if you were to find that that was the case. But there was no verdict.

And so perhaps there's a motion that you want some other form of sanction. I don't know what precisely. But I'd be interested in knowing what that would be. And for both plaintiff and VNA.

Because what this has raised is a very important issue for all of us. And that is to think about what safeguards we should all be looked for for the Class trial and the subsequent bellwether trials. And I know as the judge I look to -- you know, the jurors are sworn in. I look to them and I remind them on breaks and at the end of every day, blah, blah, blah. Don't look at any news reports. Don't Google or search for what's happening here in the trial.

But we know that jurors are human beings and that's the beauty of it and the temptation is there. And we don't take their telephones. We don't sequester them.

So I'm interested in hearing from both sides on what you think we can do as we move forward to ensure that our jurors only make their decision based on what they hear and see in the courtroom that's admitted as evidence and testimony.

So my thought on this is that I would pause the responses to the discovery that's related to the digital media

process until I can get this bigger picture sort of report or -- I don't want to call it a brief or a motion. But a report from Mr. Stern that VNA would have an opportunity to respond to. Because that sort of third area of what should we all be doing to ensure a fair and impartial jury impacts everybody equally. Whatever went on doesn't matter for that portion of what I'm requesting.

And so that's sort of my perspective having looked at all of this on the digital media campaign.

And so Mr. Stern, I assume that you don't have a response today on what you think you found so far. But do you -- I mean you've had Mr. McDonald's declaration for two months. And I don't know if you have retained a similar expert to look at that information.

MR. STERN: We have. And we disagree fundamentally with what it says. I'm surprised that at this point based on the declaration of a defense expert that that in and of itself is dispositive of this issue.

THE COURT: It's not. Stop, stop. Just a minute.

What I'm looking for is to sort out what to do going forward. I haven't made a decision about what to do. But and that's why I want to understand from your perspective what you found. And if you're working with somebody who can respond to this declaration, what they think is wrong here. Because I'm certainly not an expert in this. I just read this.

MR. STERN: So we're working with three experts, all of whom can respond to what from this declaration is inaccurate, is skewed in the way it's worded. And we have been requesting a number of documents related to the fourth RPDs that would help us get to the bottom of that. And we have been met with we don't have that. That can't be found. We don't have the tools for that. That's not as easy as your experts say it is. Those type things.

So you have on the one hand, yes, we've taken some

So you have on the one hand, yes, we've taken some depositions. The majority of the people we deposed, don't have knowledge. The people that we think do have knowledge, we haven't been able to depose.

We have a deposition scheduled for June -- the middle of June of an individual named Mr. McKeon, who is from Actum, who was the third Actum person that we've subpoenaed. The first two were the wrong people. And we had to go through a process with Your Honor of people trying to not have the deposition or just nobody has information about these people. But on the day of at least one deposition, that was the day that everybody seemed to find out that this person didn't have information.

We wanted to depose Mr. Farcot. Can't do that other than through The Hague Convention. We wanted to depose --

THE COURT: Are you pursuing the Hague Convention?

MR. STERN: We are but there's translations involved.

It's not as easy as just fill out a form and send it in. So what we've tried to do is before spending the time, money, and energy on that is finding the right people here that are actually subject to the jurisdiction of the Court or at least subject to the jurisdiction of a court here where we could pursue them that way.

So I'm happy to obviously provide answers to the questions that Your Honor has posed. I would like to have, you know, 14 days or whatever Your Honor thinks to put in writing. I think the best way to address it would be by way of a letter. I don't know what the pleading would be other than maybe a notice in response to a declaration. But I'd prefer to write a letter.

THE COURT: Okay.

MR. STERN: I think that --

THE COURT: Tell me, in terms of Mr. McKeon, I'm happy to have that go forward. Because what I'm hearing you say is that for your experts to respond to Mr. McDonald, you need some additional information and I want your response to be as comprehensive as possible.

So what do you have outstanding? You have his deposition. Any other depositions?

MR. STERN: No.

THE COURT: Okay. Then on the fourth request for production of documents, you've asked in request number 1 for

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all historical ad impressions and click through rates at the
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      state, metro, county, and zip code level for two different
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      Google ad products. And VNA suggests that they responded to
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      this already.
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               So what is outstanding on that?
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               MR. STERN:
                           Sure. So we have been back and forth.
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      And I don't say that in a -- I don't say that in a negative
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      way. Just we've gone back and forth with Mr. Kramer about,
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      you know, what we think they still have that our experts say
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      we need. And I'm just looking for the most recent
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      communication to them.
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               THE COURT: Do you have all of the data that
      Mr. McDonald used?
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               MR. STERN:
                          Yes.
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               THE COURT:
                          Okay.
               MR. STERN: But there's additional data that we don't
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      have. And it's -- I mean, Your Honor --
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               THE COURT: Because the response references a Bates
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      range that they have provided without waiving their objections
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      that were produced on March 15, 2023.
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               MR. STERN: Correct.
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               So I could tell you from 30,000 feet why we believe
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      the affidavit declaration is insufficient. Number one, it's
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      very nuanced in the words that are used and there's been this
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      like effort to really hone in on geotargeting and how
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geotargeting is defined by an expert or by counsel for Veolia.

Every time there's an issue that comes up about -between us about whether Your Honor said this or Your Honor
said that about First Amendment or about relevancy, the
fallback position and/or it's their position for defendants
is, well, when it comes to geotargeting, dot dot dot,
geotargeting dot dot dot.

But the reality is is that there's targeting and there's geotargeting. Google Dynamic ads in and of themselves by definition cannot be used for what they define as geotargeting. But it can be used for targeting.

And there's subtle differences in the way that we're wording this or that it's being presented to Your Honor where only if we chose these words and chose these zip codes is that considered geotargeting. When in reality, choices to use Dynamic ads can have the same effect but it's done through Google rather than by the person who's selecting in and of itself the words that are used.

Notwithstanding that, there is more information that we believe Veolia has as part of its Google account that our experts keep telling us they have to have, they must have.

So we transmitted back and forth very specific requests. Not that you'll find in the fourth RPDs because we're like 10 iterations past what's included in those. But in emails and letters back and forth about what specifically

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we need from them that we think they have or we think they can
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      create.
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               And in response, we typically hear, well you're
     misunderstanding how this works. We don't have this. You
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      can't create this. It doesn't exist.
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               So yes, we can provide you with what our experts say
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      is deficient about that affidavit declaration. We can provide
     Your Honor with what we believe is outstanding that is within
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      the purview of the defendants that will help our experts be
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     more specific about what they need. I can --
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               THE COURT:
                          Well, why don't you do that first.
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               MR. STERN:
                          Yeah. Okay.
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               THE COURT: Because I'd rather get a comprehensive
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      response and know what you believe is missing.
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               MR. STERN:
                           Okay.
               THE COURT: And then hear more globally of what you
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      think happened. What you know thus far.
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                          And to respond to Your Honor's query
               MR. STERN:
      about then what.
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               THE COURT:
                          Right.
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               MR. STERN: You know, what do you want from this?
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     mean, we'll articulate it in writing. But two things.
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      importantly, most importantly from this day forward from the
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     day the trial ended forward, the first bellwether trial,
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      fundamentally believe that there are concerns on our end about
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the fairness of a trial, if there's information that's out there in the ether that can be gotten to juries that is inappropriate information to be out there.

I respect and appreciate First Amendment rights. I also respect and appreciate people's rights to a fair trial.

And it's not fair for what are generally individuals who are plaintiffs in this litigation and litigations like it.

Whether it's class plaintiffs. Whether it's individual bellwether plaintiffs from a community like Flint or a community like Jackson or a community like Benton Harbor. They cannot have a fair fight with corporations that have unlimited money to spend on reaching the public and reaching the jury pool in an effort -- if it's in an effort to influence the jury.

Now, you know, a motion for sanctions was filed months ago about me trying to influence the jury by making comments to a news reporter, you know, subsequent to the trial. That's fine. I understand there's a fine line between advocating for your position and responding to inquires from the media and defending yourself or prosecuting your claim in the public. Because this is a public case.

But it's another thing if either I or a defendant is using the tools to reach jurors or a juror pool in a way that makes it unfair and unconstitutional. And so going forward, if this happens, it would be helpful to know exactly what

happened and how so then the Court can craft a mechanism -- I don't have an answer yet because I don't know exactly what happened.

But then it would be helpful for the Court to be able to implement something that would make sure that doesn't happen again.

In terms of looking backwards at the bellwether trial, I don't know what we would ask for. But I do know that our firm who prosecuted that case by itself for seven months plus leading up to it spent significant money on a trial that ended in a mistrial. Whether we had won it, lost it, or a mistrial, it cost significant amount of money.

And if that verdict was somehow influenced by something that was not above board, then there's an opportunity potentially to seek that money back for a trial that we tried.

Now I'm not suggesting -- I've never said this happened. I never -- I've said that we want to explore whether it happened. And when it comes to the combination of looking backward and looking forward, we can't know what to ask for if we don't know what happened.

And more than anything, that's what this is about. It's about the next trial and the trial after that and ensuring that everything is above board and fair.

THE COURT: Right. Okay. I appreciate that and

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that's what I want as well is for -- well, I want that the
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      last trial was fair, but certainly that all future trials are
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      as well.
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               And so what I'm very interested in is after learning
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      what limited universe or what you believe you need in response
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      to Mr. McDonald for your experts to look at, then getting a
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      report of what you know so far and what you think should be
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      done in the future. I mean, you'll make a motion if you think
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      there's an appropriate motion for sanctions to be paid or
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      something.
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               MR. STERN: I'm far more concerned -- far more
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      concerned prospectively --
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               THE COURT:
                          Me, too.
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               MR. STERN: -- than retrospectively. Like this is
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      not a kamikaze mission to be reimbursed for expenses. This is
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      about protecting the fundamental right to a fair trial both
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             I would hope that if anyone on the other side suspected
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      me of trying to influence juries or a jury pool that they
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      would be undertaking the same discovery. And in fact, they
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      did --
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               THE COURT:
                          They did.
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                          Yeah. So like the idea that this is
               MR. STERN:
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      crazy --
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               THE COURT:
                          Nobody's saying that.
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               MR. STERN: Not from Your Honor. Not from Your
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Honor. But we had a -- I take very serious -- I don't want to relitigate that motion.

But you know, if someone files a motion for sanctions against me, mentions my name in it, you know, I've got future clients that are going to Google my name. I've got future clients that are going to look up dockets that I've been a part of. I've got clients that currently have other options in other cases besides me.

And I take very, very seriously when someone accuses me of wrongdoing. And I know that they would not have done that unless they took it seriously the right to a fair trial prospectively and retroactively as I do. And all we're trying to do is to get there.

We've had conversations about -- you know, their expert has provided an opinion. We have yet to have an expert provide an opinion that says someone has done something wrong even in the one affidavit that I submitted in conjunction with a response to a or a reply to a motion to compel. I never asked an expert to or had an expert say they did this. The expert simply educated me and hopefully the Court a little bit about a specific issue.

THE COURT: Right.

MR. STERN: So again, I'll get off of that. I will say, though, that a lot of these requests are not about -- are not just -- so there's two separate things here. There's

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      the --
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               THE COURT:
                          Absolutely.
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                          Okay. All right. Yeah.
               MR. STERN:
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               THE COURT: So let me --
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               MR. OLSEN: Your Honor, may I respond?
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               THE COURT:
                          Sure.
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               MR. OLSEN: Your Honor, I think the question you're
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     asking is an important one that needs to get addressed
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     whenever we get the submission from Mr. Stern.
               As Mr. Stern says, as he sits here today after months
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      and months and months of this discovery where we have produced
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      a massive amount of data and analytical information, he's not
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      saying that any jurors were targeted. And so if his experts,
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      the three of them, or anyone else has any evidence that VNA
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     did anything to target jurors, I'd like to see it. We haven't
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      seen any evidence.
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               Instead we've produced Google reports showing where
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      and how the ads appear down to the zip code. We produced
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     every user --
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               THE COURT: I know that. I have that.
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               MR. OLSEN: -- string that triggered one of those
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      ads. And at the end of the day, after you produce all of that
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      data, what the data shows as the declaration you referenced
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     explains, is that jurors weren't targeted.
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               I'll just give you one example. If you look at those
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ads and take Ann Arbor zip code, the zip code for the courthouse, I think since the ads started running in 2016, I think it's something like a total of 16 people clicked on one of those ads.

By contrast, there's probably tens of thousands of people in that zip code who have read or heard media accounts regarding the Flint Water Crisis through MLive.com or others.

MLive has 3 million readers per month.

And so to suggest that there was some campaign to target jurors without any evidence demonstrating that, we just don't think makes any sense. And so we think at this point, you're exactly right. Somebody needs to explain where the evidence is that jurors were targeted. Because I've seen zero.

THE COURT: And Mr. Olsen, there's sort of two -- I think targeting might even be the wrong word at this point.

Because what I read from Mr. McDonald is that the use of that did not happen in the Google advertising that VNA was purchasing.

But I'm interested in -- we have a jury venire that will be pulled from five counties surrounding Washtenaw County where the Court is located. And if a juror who learns that they're being summonsed to fill out a questionnaire in the Flint Water Case -- well, they wouldn't learn until they get here.

When you fill out that questionnaire, you're told not to Google -- not to do any search about the Flint Water

Crisis. But a family member does or they do. I mean, they definitely are going to go home and know that they are a potential juror in the next trial.

And if they -- if the area is then saturated in some way, not targeting them, but it's saturated, I would want to know that. I'd want to sort out is that something that can be limited or should be limited or not consistent with commercial speech rights.

MR. OLSEN: And Your Honor, I think I agree as part of the voir dire process in the Class trial and Bellwether III. We absolutely need to do that during pretrial screening and voir dire. Because the much, much, much more voluminous media coverage of the water crisis than anything we're talking about now certainly could have created biases in certain potential jurors.

And I absolutely agree with Your Honor that that should be part of the jury vetting process to whatever source, whatever they're seeing about the water crisis. To the extent that created any biases, we should uncover them and address them in the voir dire process.

But my point is simply the notion that VNA was targeting or trying to improperly influence any jurors.

There's just zero evidence that happened. It didn't happen.

And so at some point, this discovery, which doesn't have anything to do with the claims or defenses in the case, has to end. But we will respond to whatever Mr. Stern submits and we will take it from there.

MR. STERN: I had a judge recently tell me, Mr.

Stern, you don't want to take defeat from the jaws of victory. You know, I kept arguing something and he was clearly leaning a different way. And I would like now to -- it feels like this is a good development for Veolia because Your Honor is asking us to bring this to a head to a point where you have a better understanding of what we need or what we don't have and what the purpose of all this is and where we go from here.

And I appreciate that and will do it.

But when we're advocating for things and we use words like months and months and months of discovery, much of the months and months of discovery have been fighting over not giving certain things. When we talk about massive amounts of documents, that's in the eye of the beholder. I mean, they haven't given us mass amounts of anything.

THE COURT: Well, Mr. Stern, what I'm trying to do is tell you what I need to sort this problem out.

MR. STERN: Sure.

THE COURT: A problem has been brought to my attention. An issue has been brought to my attention. I haven't made any decision about what happened or didn't

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But I've been able to figure out that I need an
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      overview of where we are now. That's how much I can figure
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      out.
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               MR. STERN: Understood.
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               THE COURT: So what we'll start with is sort of a
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      laser focus on what your experts need in response to
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      Mr. McDonald. And I think you've said it's generally in the
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      fourth amended request for production. But you've gotten
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      beyond that.
               So how much time do you need to submit that?
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               MR. STERN: If we could have until -- I'm just
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      looking at my calendar. I would say two weeks but I would
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      prefer to do it on a Monday.
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               THE COURT:
                          Okay.
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               MR. STERN: Always, so I have the weekend. So if
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      possible, can we have until Monday June 5?
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               THE COURT:
                           Sure.
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                          And Your Honor, at least with respect to
               MR. OLSEN:
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      one of those issues as Mr. Stern referenced, I think there's a
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      disconnect between our expert and his experts where our
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      experts tell us the information simply isn't available for a
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      period of time on the zip code data.
                                            There may be another
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      issue where we also don't think the information is available.
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               And I think Mr. Stern's view is his experts are
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telling him something different. That the offer that we made

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to Mr. Stern to the meet and confer I'll make now as well.
                                                            Ιf
the experts -- and we can participate in facilitating this --
want to have a conversation where Mr. Stern's experts explain
why we think we can get data that we don't think we can, we'd
be happy to hear that. And if we can get access to
information that we can't get, then we'll try to get it.
         But what our expert is telling us is that some of the
additional requests that Mr. Stern has asked us for can't be
          And to the extent that's wrong, we'd be happy to
provided.
hear why that's wrong.
         THE COURT: Okay. So why don't we start with this,
which is that Mr. Stern will send those requests to you on the
5th. And you'll respond by the 19th of June.
         MR. OLSEN:
                    Okay.
         THE COURT: And then let me know at a certain point
that you've had a meet and confer following that if you need
court intervention on the request.
         MR. STERN: So I'm a little confused, Judge.
you wanting -- are you wanting us to provide the Court with an
overview? Or are you wanting us to provide everything we
believe we still need to the defendants?
         THE COURT: Starting with what you need first,
because I don't want an incomplete overview.
                    Okay. Understood.
         MR. STERN:
```

I don't know when our next conference is

THE COURT:

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in July. But for the first conference in July, I think it
 2
     might be the 12th. I've got it -- at least I've got a hold on
 3
     the calendar for Wednesday July 12 at 1:00 PM. I would be
 4
     happy to address anything that's outstanding at that point.
 5
     And if the experts can talk to each other, that often is very
 6
     helpful.
 7
               MR. STERN: Your Honor, on July 12 I'm going to be
 8
     unavailable. If it's possible to do the following week, I
 9
     would very much appreciate it. It's the one week out of the
10
11
               THE COURT: No, that's fine. The 19th I think is
12
     available. It is.
13
              Mr. Olsen, that works for you?
              MR. OLSEN: I'm checking right now. I think so, Your
14
15
     Honor. Just give me one moment. I am available on the 19th.
16
               THE COURT: Okay. We'll shoot for -- does that work
17
      for you, the 19th does? Mr. Stern, you started with that.
18
               MR. STERN:
                          Yes.
19
               THE COURT:
                          Okay. So then we'll go from there. And
20
      if you don't need me to be involved in that, then just please.
21
      It won't hurt my feelings. I'll then use that time otherwise
22
      and we can set a schedule for getting the overview and
23
      response to that. So but we'll take this one step at a time.
24
               So the other issue that is on the agenda for today
25
      relates to what I'm calling Bellwether I or Bellwether III
```

count -- well, Mr. Stern's request for production of documents related to substantive evidence regarding the professional negligence claims against VNA. That he has indicated flowed from information that was revealed at the trial that indicated that there were potentially communications or evidence that would have been dated after January of 2017.

Do I have that correct, Mr. Stern?

MR. STERN: Yes, Your Honor.

THE COURT: Okay. And as I went through all of these requests, there were footnotes particularly on the first amended request. And the footnotes would say that this request is made based on evidence introduced at the Bellwether I trial and is not exclusively related to and sometimes it says if at all Veolia's digital advertising campaign.

So what I need to know, what would be helpful to me is to know more about those requests. There is no magic date of January 2017 for when substantive evidence related to professional negligence might have -- might exist. So I think we just clear that out of the recesses of our thought process and get rid of that date at this point.

But I still need to have articulated the good cause what is it that you're looking for. Because those particular requests are seeking -- let me just go to one. Like, for example, I'm just randomly -- I've gone to request number 33. And this says that this request is based on evidence

```
introduced at Bellwether I and is not exclusively related to,
 2
      if at all, Veolia's digital media campaign.
 3
               But then it's seeking messages, chat logs, and emails
 4
      to or from Karine Rouge. And it has 20 or so topics. And VNA
 5
      indicates that she was not employed by VNA until February 23
 6
      of 2022.
 7
               So I'm not able to discern why this person would have
      substantive evidence regarding professional negligence.
 8
 9
               MR. STERN: So first, Your Honor, as an initial
10
               You're looking at the RPDs.
11
               THE COURT:
                          Yes.
12
               MR. STERN: And the footnotes associated with that.
13
      When it came to the post 2017, January 2017, there's a letter
      that we sent to Veolia from May 5 that narrows even further
14
15
      those requests.
16
               THE COURT:
                          Okay.
17
                           And so they're substantially similar but
               MR. STERN:
18
      there's less of them. And I'm not treating these and I've
      explained to Veolia that it's not my intention for this to
19
20
      serve as a request for production of documents. This was in
21
      line with Your Honor's direction last meeting where you said
22
      to narrow it and to let them know what topics you're seeking.
23
               I can go through each of these individuals but
```

probably don't need to. But if you look at paragraph 1, it's

all text messages, chat logs, emails, or other communications

24

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just like what you were reading from first RPDs and first
 2
      amended RPDs.
 3
               THE COURT:
                          Right.
 4
               MR. STERN: I don't think there's any question about
 5
      Marvin Gnagy's knowledge of, you know, the work in Flint.
 6
      don't think there's any question about Rob Nicholas, about
 7
      Depin Chen, about David Gadis, about William Fahey, about
 8
      Joseph Nasuta. Those were all people directly involved in the
 9
      project.
10
               THE COURT:
                           Right.
11
                          Brian Clarke was obviously somebody with
               MR. STERN:
12
      information because he was going to be Veolia's first witness
13
      that they were going to call to trial so he must have some
      information. And his name is on hundreds if not thousands of
14
15
      documents. And so I don't think there's an issue as to him.
16
               When we get to Frederic Van Heems, he is the
      president and CEO of Veolia. But he has, I believe, worked
17
      there as the director of their -- he's been there for a long
18
      time. And we know with certain --
19
20
               THE COURT: And when you say Veolia, you're talking
21
      about the Veolia defendants in our litigation?
22
                          He is the president and CEO of Veolia
               MR. STERN:
23
      North America.
24
               THE COURT:
                           Okay.
25
               MR. STERN:
                          Now he has worked in the past at Veolia
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1
      Environment, which is the French company. But now he is the
 2
      president and CEO of VNA.
 3
               THE COURT:
                           Okay.
 4
               MR. STERN: More than anybody, I'm interested in him.
 5
      Because previously, as Your Honor has heard for months, Veolia
 6
      has no control over the French company. Veolia can't compel
 7
      them to do anything. There's criminal statutes that matter.
 8
               THE COURT:
                           Right.
 9
                          But if this person now works for VNA and
               MR. STERN:
      currently has information about what was being communicated
10
11
      within VNA in his role as president and CEO of Veolia North
12
      America dating back to 2015, dating back to 2016, dating back
13
      to 2018, I think it's completely acceptable to find out what
      information he has now despite the fact that at that point in
14
15
      time he was working for the French company. At least that's
16
      what we would put forward.
17
               As to Denis Chesseron, he's the Executive Vice
      President of Finance and Procurement. But prior to that, he
18
19
      was in Veolia's water division and became their Financial
20
      Controller in 2012 and served as Deputy Financial Officer in
21
22
               THE COURT:
                           Okay.
23
               MR. STERN:
                           Yeah.
24
               THE COURT: Okay. So VNA responds that these are not
25
      encompassed in any document request previously served.
```

not concerned about that because you can put these in the form of a document request. That's not my concern.

Their second response is that you have not articulated good cause for reopening discovery. And that's what I want. I see the list here. I understand now that this is narrowing the earlier ones at my request. But I don't see the articulation of good cause other than it's based on Bellwether I trial. And I think more is needed to articulate the cause.

MR. STERN: Do you want me to try to do that now or would you like me to put something further in writing?

THE COURT: If you can do it now, we can make progress here.

MR. STERN: Sure. So I will pull out -- I'll go down the list A through L. And we've had meet and confers about this.

Obviously Veolia's work in Flint was the subject of the Bellwether I trial and is the subject of the entire litigation as it pertains to Veolia. I could have more narrowly described that as I did in B with Veolia's proposed scope of work in Flint.

We know that there are documents that discuss the scope of work up until January 1, 2017, because that was the cutoff date that Veolia was operating under with regard to producing anything to us.

We also know that this was one of the major themes at trial. It was one of the major concepts that Veolia's experts testified about and utilized as a foundational piece for their argument that Veolia did not violate the standard of care.

Because in this instance, they were well within their scope of work. And it would have been a violation to go outside the scope of work is what some of their experts have said.

We also know now, based on documents that have been produced, that the defense strategy or strategies related to the trial and related to what would be said publicly post being sued first by the Attorney General's office and then by a number of plaintiffs over the course of years was a scorched earth strategy that was suggested by public relations folks and adopted by Veolia.

That's not -- there's nothing wrong with that.

That's their right to take on whatever strategy they choose that's in the best interests of their clients.

But if there are now communications that have occurred subsequent to January 1, 2017, between or amongst any of the folks referenced in the preceding paragraph about the scope of work that contradicts what the defense has been since the minute an answer was filed and since the minute the website was established and throughout that period of time including and through trial, we should have every opportunity to see if Rob Nicholas or Depin Chen or David Gadis or Bill

Fahey or Joe Nasuta take issue with the idea that the scope of work somehow limited what they were supposed to be doing when it came to lead or red water or any of those things.

And we have not been privy to any documents about what these individuals believe to be true about their scope of work pretty much past the point where they got sued.

I'll move down to -
MR. OLSEN: Your Honor, before -
THE COURT: Let's get a response.

MR. OLSEN: Yeah. Before we hit all the topics, we're making a different point. And by the way, I disagree entirely with Mr. Stern's characterization of -- I don't really understand what strategy he's describing, but I don't think that was accurate.

But in any event, my point isn't that the scope of work that Flint -- that was going on in Flint for VNA is relevant. That's not my point.

My point is that Your Honor articulated to show good cause that we were going to get narrowly tailored follow-up requests based on things that were learned in the Bellwether I trial where we thought there were additional documents or communications related to relevant topics so we don't go searches for things that there's no reason to think exists five, six, seven, eight years later.

There has to be some proportionality in discovery.

So Mr. Stern used a couple of examples in the last hearing.

He said, well, there is testimony around crisis management and

I want to issue some follow-up requests with respect to crisis

management. Or there was something with respect to

Ms. Walter's test results and I want to issue a follow-up

request with respect to that.

Well, we've asked throughout this meet and confer process -- we don't think that's what the testimony was. But point to us, show us why you think that there's additional documents that exist that are relevant to any of these topics. And what we get is produce everything for the eight or nine years after your work was done relating to these extremely broad topics that you see in that letter. And that violates a proportionality requirements in discovery.

If there is a reason to think from the documents Mr. Stern has seen or the testimony in Bellwether I that a follow-up request from Gnagy or anyone else related to Walters's test results based on something we saw in the record, we're not saying we won't do that.

What we're objecting to is opening up discovery for another six or seven years after your cutoff and eight or nine plus years after all of the work was done when we have no reason to think those are relevant documents for a host of custodians many of whom didn't begin in the company until years later.

That is a fishing expedition that is completely disproportional to the needs of discovery.

THE COURT: Okay. I'm beginning to think that what we should do is chop this in half.

Is what you're saying, Mr. Stern, that during the trial you learned that following VNA's departure from Flint, their work was done, they've left. By now it's 2017. People are back at their offices sorting out the response. That something in that response that Mr. Gnagy, Nicholas, Chen, Gadis, Fahey, and Nasuta who testified at trial, that there may be documents from those trial witnesses that are reflecting on their work in Flint or that would be relevant for just those? Let's not get to Van Heems and Chesseron.

MR. STERN: Yes. But I would also include Matt Demo in that because he was the original person whose -- I believe and Veolia can correct us if -- correct me if I'm wrong. But I think he was the individual who was the point person on the Flint job or procured the Flint job from the business development standpoint.

And then ultimately it was Rob Nicholas who did a significant amount of work. But he was instrumental in obtaining the work is what I believe to be true.

THE COURT: But he didn't do the work. I mean, I know you had a theory that, well, this was going to be an upsell situation where they -- VNA would take a small contract

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and then promote themselves through that work as potentially
 2
      being available to --
 3
               MR. STERN:
                          Right.
 4
               THE COURT:
                          -- come in and run. But even -- okay.
 5
      Demo --
                          That's fine. You can leave him out.
 6
               MR. STERN:
 7
               THE COURT: I would leave him out right now. Because
 8
      these are actual people who were witnesses and were present
 9
      for the work. And it wouldn't -- I would have a level of
10
      confidence that it's different from the other topic that we're
11
      talking about right now.
12
               I mean Carrie Griffiths and Karine Rouge, they're the
13
      digital media people you're interested in, correct.
14
               MR. STERN: Carrie Griffiths is a public relations
15
      person for Veolia. And she's one of the few people I was able
16
      to depose subsequent to the trial. Karine Rouge was at trial.
17
      She sat in the back of the courtroom and coughed and Your
      Honor asked her about COVID. And she had a very strong
18
19
      interest in the trial as the newly appointed chief executive
20
      officer for municipal water.
21
               But respectfully, she is in a different category from
22
      those of Depin Chen, David Gadis, Fahey, Nasuta, Nicholas.
23
             I may have said him twice like I show his emails a lot.
24
               THE COURT: Okay. Mr. Olsen, I'm inclined to grant
25
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the request at this time for those individuals based on the

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articulation Mr. Stern has made. Are there certain areas here
 2
      that you think in the A through L?
 3
               MR. OLSEN: Well, I would take Mr. Stern up on his
 4
     offer that he made today and at our meet and confer, that he
     would actually issue document requests.
 5
 6
               THE COURT:
                          Yes.
 7
                          With respect to those individuals.
               MR. OLSEN:
 8
     will object or not. There may be certain things. Certainly
 9
      if they're narrowly tailored, there may be certain things we
      can search for and provide. If they're extremely broad, we'll
10
11
     meet and confer and then bring that up to our attention where
12
     we can articulate why we think some of it is or some of it
13
     isn't appropriate.
14
               THE COURT: Okay. Let's do that in a slightly
15
     expedited without the full 30 days. Because you've had this
16
      issue percolating here for quite a while.
17
               So Mr. Stern, when can you put these in a request for
18
     production of documents?
19
               MR. STERN:
                          By close of business Friday.
               THE COURT:
20
                          Okay. And then I'd like it if you can
21
      respond by Wednesday May 31, Mr. Olsen.
22
                          Okay, Your Honor.
               MR. OLSEN:
23
               THE COURT:
                          That's a week and a half. And then there
24
     will be a meet and confer. But please with an eye to what
25
      you're saying, that if you can provide these documents, that's
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just the way to go here.
 2
               You have lodged a lot of objections and you can lodge
 3
      them again. But notwithstanding your objections, I would
 4
     encourage you to do what you can to provide these documents.
 5
     Remind me what you just said Mr. Chesseron's job is.
 6
               MR. STERN:
                           Sure. I apologize.
 7
                          That's all right.
               THE COURT:
               MR. STERN: He is the Executive Vice President of
 8
 9
     Finance and Procurement and the Chief Financial Officer right
     now. But in 2005, he joined Veolia's --
10
11
               THE COURT: 2015. Oh, you're saying he joined them
12
      in '05?
13
               MR. STERN: In '05 he joined the water division and
      then became the Financial Controller in 2012. And was the
14
15
     Deputy Financial Officer through 2020 and then was promoted.
               MR. OLSEN: And I don't believe was involved in any
16
     of the underlying work in Flint.
17
18
               THE COURT: Do you have him involved, Mr. Stern, in
     Flint?
19
20
               MR. STERN: I don't know. I don't know if he is or
21
     not. I mean, I'm more than grateful --
22
               THE COURT: How about send an interrogatory asking if
23
     he was involved.
24
               MR. STERN:
                          Okay. I'll do that for the others.
25
               THE COURT: For the others.
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MR. STERN: But as to Matt Demo, I actually think
there was some testimony at trial that he was present during
the February 18 public meeting where there's a transcript and,
you know, safe means safe whatever. I could be wrong about
      But I don't think he was just in at the beginning and
had nothing to do with this and had no connection whatsoever
to the project once it actually started.
         THE COURT: Okay. Then I'll include him with the
first batch that you're going to put into a request for
production by Friday.
         MR. STERN: And just so I'm certain of who I'm
including, it's Mr. Gnagy, Nicholas, Chen, Gadis, Fahey,
Nasuta, Clarke, and Demo?
         THE COURT:
                    Yes.
                    Okay.
         MR. STERN:
         THE COURT: And we still have the issue of the
privilege logs.
                    May I ask one other thing about this
         MR. STERN:
letter, Judge?
         THE COURT:
                    Sure.
                    If you look at 2 through 6 on page 2, so
         MR. STERN:
one of the -- one of the obligations pursuant to the Case
Management Order and the discovery protocol is to show
discovery that's being propounded not just to the parties
involved in the actual discovery, but to everybody else.
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And so a couple of these requests remain mine.
there are other requests on here that were provided to me as
in light of Your Honor's previous conference that I include as
well.
         THE COURT:
                    Right.
         MR. STERN:
                    And so I do think that these can and
should be included in the RPDs that are going to be issued.
will concede as to item 2, Veolia counsel has represented to
us prior to 2017 when these requests were made and subsequent
that there are no such documents.
         THE COURT: I saw that.
         MR. STERN: And I take them at their word.
         THE COURT: Yeah.
         MR. STERN: So that's not there. But documents
related to the reestablishment of a passivation layer in
service lines, that is a new request. But I don't think
there's a prerequisite for there having been a previous
request in order to request documents that now may be relevant
to the current or current Class trial or future bellwether
trial. I guess they're both future trials.
         Same with items 4, 5, 6, and I would at least ask the
Court permission to serve those requests. Obviously Veolia
can and likely will lodge objections to those requests, you
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know, just based on past experience and their obligations to

their client. But I don't think there's anything that would

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prohibit us from including those in the RPDs unless Your Honor
 1
 2
      thinks that we should not.
 3
               THE COURT: No. And that's the whole point is that
 4
      you've articulated a basis for seeking this information. And
 5
      it is a valid basis, so.
 6
               MR. STERN:
                           Okay.
 7
                          So no, they should not be self censored
               THE COURT:
 8
      out.
 9
               MR. STERN:
                           Okay.
10
               THE COURT:
                           So turning to the privilege log, where
11
      are we with that?
12
               MR. STERN: So as an initial matter, it should be
13
      noted that these documents that have been designated as
14
      privileged, not produced, or produced with redactions before
15
      challenging it, these were all documents associated with
16
      discovery that for the most part occurred before the
      bellwether trial.
17
               So this is not -- this is not some new -- granted,
18
19
      we're challenging it now in advance of the next two trials.
20
      But this is not new discovery. So whatever the arguments have
21
      been about, you know, it needs to be proportional, all those
22
      things, this is discovery that was previous requested.
23
               There are three -- and we provided the Court with our
24
      initial letter to Veolia --
25
               THE COURT: Right.
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MR. STERN: -- that challenged, you know, sort of three buckets of documents. And then Veolia responded. And I included the email from Ms. Dupre to us, which was in response to our email to them.

And number one, there are, we believe, a number of documents that we've identified that are simply between people who don't include lawyers that have been marked as privileged. We believe that there are documents between lawyers -- between individuals that do include -- that do include lawyers but also include third parties which we believe would break the privilege.

And we have not yet seen from Veolia, other than they've provided us with 200 documents, 70 of which appear to be un-redacted documents that we have not seen before. And then 130 or so additional documents that were heavily redacted.

We don't know what they've done to determine what they did produce and what they didn't produce. We continue to maintain the challenge that we have for all of the documents as articulated in the letter.

I will concede that this issue of Bates numbering and that there's groups of documents where we've only received a few from the groups, that's no longer an issue. That was a mistake in terms of how an Excel spreadsheet was taken from one party and transposed by another party.

But the same issues of privilege, the same legal issues that were articulated in our communication to Veolia and then their communication in response to us, those issues still exist.

And we have no explanation or understanding as to how a determination was made that a 1,700 or 1,500 documents, not including duplicates, 200 were chosen to be produced either with heavier redactions or in full, while 1,300 or 1,400 were not.

And so we believe and I think Veolia is going to say they'd like to brief it and they'd like to flesh out all the legal issues with Your Honor, we think the legal issues are laid out in the communications back and forth. And at some point in time based on experience and time, these documents are likely going to need to be reviewed by somebody for the purpose of determining whether these designations are appropriate or are appropriate in full.

And I don't want to add more work to anyone's ledger.

I don't want to add more work to my own ledger. But I don't see a scenario where in light of the law that we've cited and the challenges we've made, and in light of the limited documents that have been produced, that in order to determine this issue, the Court will have to see these documents to understand why they're being challenged and to understand why they continue to maintain certain privileges in conjunction

with those documents.

And so I would like to short circuit it and not get into 30 days, 60 days, 90 days of briefing oral arguments. I know that the Class trial has been moved to February, despite me wishing it wasn't. I know that that means that the Bellwether III trial is going to be moved, despite me wishing it wasn't.

But we're still a lot closer to those trials than most of us probably realize. Because as someone who tried a case in February, I remember what I was doing the May and June before February and it was preparation for the trial in February.

So the sooner we can get to a place where the Court can see these documents, I think the better it is for both parties to spend their time on some other things.

THE COURT: Thank you. Mr. Olsen.

MR. OLSEN: Yes, Your Honor. I think Mr. Stern is suggesting we just dump over a thousand documents on the Court for in camera review. I think that we can probably do it a little more efficiently than that.

As Mr. Stern just said, I think the chief substantive issue where we disagree is that plaintiffs believe that if there's a VNA document that may contain work product or attorney-client privilege communications that goes to a third party PR consultant, that that somehow waives or blows the

```
1
      privilege and we don't agree.
 2
               And maybe we can brief that issue, get some guidance
 3
      from the Court, and then that may short circuit this debate
 4
      between VNA and Mr. Stern and his team before we dump over a
 5
      thousand documents on the Court for an in camera review.
 6
               THE COURT: Well, here's an idea, which is that there
 7
      are categories of documents here in terms of at least what Mr.
 8
      Stern has raised. He has indicated that there are documents
 9
      that he believes may not be privileged that are copied to a
10
      lawyer, that are not for the purpose of legal advice.
11
               There are documents that, like you just said, that
12
      may have -- would otherwise be privileged that are sent to a
13
      third party.
14
               Is there a third category?
15
               MR. STERN: I think there's -- yes, there is.
16
      there's --
17
               THE COURT: What was it?
18
                          I think Ms. Daly may be able to say it
               MR. STERN:
19
      better than me, but I'll try. There are documents that do not
20
      include lawyers.
21
                          Right. Okay.
               THE COURT:
22
               MR. STERN: Yeah. There are documents that do
23
      include lawyers but also include third parties. And then
24
      there are, I don't know, Melanie, what am I --
25
               THE COURT: There are documents with lawyers copied
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that are not seeking legal advice.
 1
 2
               MS. DALY: Yes.
 3
               MR. STERN: Yes, exactly.
 4
               THE COURT: So what I'd like to do is get some
 5
      representative samples of those submitted that I can just
 6
      begin to take a look to get a sense of what are we talking
 7
      about here.
 8
               MR. OLSEN: We can provide those to the Court, Your
 9
      Honor.
10
               THE COURT:
                          Okay.
11
               MR. STERN: I'm concerned about which ones are chosen
12
      to be provided --
13
               THE COURT: Well, you're going to get to that. We're
14
      going to do the bellwether selection process. So Mr. Stern
15
      pick some and Mr. Olsen pick some and send them.
16
               MR. STERN:
                           Okay.
17
               THE COURT: But I'd like them -- Mr. Olsen,
18
      ultimately I think they should come from you. Obviously they
19
      have to.
20
               MR. STERN: Yeah.
21
               THE COURT: But I have to be able to read them.
22
      don't know what format these documents --
23
               MR. OLSEN: I suspect we -- I think it's just the
24
      privilege issue and not any kind of proprietary issue.
25
      suspect we would give them to the Court in an un-redacted form
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so you can review them.
 2
               THE COURT: Okay. So a PDF or something.
 3
               MR. OLSEN:
                          Yes.
 4
               THE COURT: Okay. And the issue of what would
 5
      otherwise be attorney work product or privilege that involves
 6
      an expert, I could use some kind of letter brief on that.
 7
               MR. OLSEN: A third party or --
 8
               MR. STERN: I think most of these that involve third
 9
      parties, the third party is a public relations group, not an
10
      expert.
11
               THE COURT: Oh, okay.
12
               MR. OLSEN: And maybe we can just give you five pages
13
      on that, Your Honor?
14
               THE COURT:
                          Sure. Do you want to give me some pages
15
      on that, Mr. Stern?
16
               MR. STERN: Sure. Are we doing single spaced, double
17
               I mean, five pages is fine. I just want to make sure
18
      we're on the same page.
19
               THE COURT: Yeah.
20
               MR. STERN: No pun intended.
21
               THE COURT:
                          Mr. Olsen, do you want to set forth --
22
                          I'm not going to be the one writing it,
               MR. OLSEN:
23
      Your Honor, so I hate to handicap them. But I don't know.
24
      Five pages double spaced unless somebody sends me a nasty
25
      email in the next 30 seconds.
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THE COURT:
 1
                          Double spaced. Let's do double spaced.
 2
                          14 point or 12 point? Mike, what do you
               MR. STERN:
 3
      want?
 4
               MR. OLSEN:
                          Why don't we go with 12 point, Corey.
 5
               MR. STERN:
                           There you go.
 6
                                          Okay. All right.
               THE COURT:
                           There you go.
 7
      when can I expect to get that?
 8
               MR. OLSEN:
                          Can I have two weeks, Your Honor?
 9
               THE COURT:
                          Sure.
                          So in the meantime, you would like us to
10
               MR. STERN:
11
      provide a bellwether selection from each of the three buckets
12
      for an in camera review while we work on the communications
13
      related to this particular issue. And how many from -- how
14
      many documents would you like total for each bucket?
15
               THE COURT: Maybe 20 from each. You each pick ten.
16
               MR. STERN:
                          Okay.
17
               THE COURT: But I'm hoping not to get an email that
18
                          And that's one document. Then the very
      somebody says yes.
19
      same email and someone else says no.
20
               MR. STERN:
                          So for us, it's a little bit difficult
21
      because we don't know what the documents say.
22
               THE COURT:
                          Yeah, you won't know. Right.
23
               MR. STERN:
                           We just know how they've been described.
24
      So we don't --
25
               THE COURT: And it's okay. If I get email threads,
```

```
that's fine.
 1
 2
               MR. STERN: And do you want us to submit those or to
 3
      provide -- do you want the Veolia defendants to provide those
 4
      to you within that same period or sooner? I don't think that
 5
      would take nearly as long as --
 6
               THE COURT: Yeah. Why don't you try to get those to
 7
      me a week from today.
 8
               MR. STERN: No problem.
 9
               THE COURT:
                          Okay. Anything else at this time?
                                                               Okay.
10
      Thank you, all. Take care.
11
                           (Proceedings Concluded)
12
13
                  CERTIFICATE OF OFFICIAL COURT REPORTER
14
             I, Jeseca C. Eddington, Federal Official Court
15
16
     Reporter, do hereby certify the foregoing 49 pages are a true
17
     and correct transcript of the above entitled proceedings.
      /s/ JESECA C. EDDINGTON
                                                           05/19/2023
18
      Jeseca C. Eddington, RDR, RMR, CRR, FCRR
                                                           Date
19
20
21
22
23
2.4
25
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